

U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an indictment¹ charging Eduard Berenshteyn and Stanislav Zarubin with causing a check casher not to report over \$2 million in cash transactions Berenshtyne and Zarubin conducted with the check casher. The indictment alleges that from June 2007 to November 2007, Berenshteyn and Zarubin cashed checks at the check casher. Berenshteyn and Zarubin caused the check casher not to file reports on these cash transactions. If convicted, Berenshtyne and Zarubin face a maximum sentence of ten years imprisonment, a three year period of supervised release, a \$500,000 fine and a \$100 special assessment.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Eduard Berenshtyne	Staten Island, NY	25 years old
Stanislav Zarubin	Brooklyn, NY	25 years old

The case was investigated by the Immigration and Customs Service, and is being prosecuted by Assistant United States Attorney Sarah L. Grieb.

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¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.